

# Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

February 28, 2017

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Chair Carole Slattery called the meeting to order at 9:31 a.m.

ROLL CALL:

Members Present: Carole Slattery, Sally Geer, Roxann Lannan, John Mytych, Wes Shorts, and Ron Kane

Members Absent: Judy Hany, Pat Iamonaco, Bill Tyler and Sela Saunders -Director

Ex-Officio Present: Ed Slattery, Bill Campbell

PUBLIC FORUM: None

MINUTES OF LAST MEETING: Wes Shorts made a motion to accept the minutes with the minor change in time of the Public Hearing to 8:00 pm. The motion was seconded by Ron Kane. Motion carried

SECRETARY'S REPORT: No Report due to absence of Secretary

Treasurer's Report: Treasurer Wes Shorts submitted his written report. There was a total of \$9,840.71 as of January 1, 2017. As of January 31, 2017, interest on the 6 month CD for the month of January was \$2.31. Check Book total is \$1,499.78 and 6 month CD total is \$834.24 giving us a grand total of \$9,842.02. Ron Kane made a motion that we accept the Treasurer's Report, seconded by Sally Geer. Motion carried.

COMMITTEE REPORTS: Wes Shorts mentioned the good attendance and positive comments at the Public Hearing on February 21, 2017 and reminded everyone of the Referendum Vote on March 28, 2017 at Center 375. Discussion of a possible Open House at the Bolton Road property prior to the Referendum. Also discussion regarding Bus Transportation to the Polls, The Ad Hoc Committee and Absentee Ballots.

DIRECTOR'S COMMENTS: In the absence of the Director, Chair, Carole Slattery read her printed report. Information regarding unduplicated Senior Center visits

was discussed and Chair Carole Slattery will ask the Director to start reporting each month at the Advisory Committee Meeting.

CHAIR'S COMMENTS: Carole indicated that we recently celebrated the 99<sup>th</sup> Birthday of a long time member and also informed us of the death of another long time member.

OLD BUSINESS: None

NEW BUSINESS: None

Wes Shorts mad a motion that the meeting be adjourned, seconded by John Mytych. Motion carried.

The meeting was adjourned at 10:05 am

The next meeting is scheduled for March 28, 2017 at 9:30 am

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wes Shorts". The signature is fluid and cursive, with the first name "Wes" and last name "Shorts" clearly distinguishable.

Wes Shorts  
Secretary, Pro-temp